

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 14, 2014  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held on July 14, 2014 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Mike Rohfeld, President  
Robby Beskin, Vice President  
Steve Glenn, Member  
Pete Lanyi, Treasurer  
Norman Rosenbloom, Secretary
- MANAGEMENT** David Fisher, StoneKastle Community Management, Inc.  
Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:10 pm by Board President and Presiding Chair, Mike Rohfeld
- EXECUTIVE SESSION** The Board held an Executive Session Meeting prior to this meeting to discuss collections and legal matters.
- HOMEOWNER FORUM** There were six (6) homeowners present for Homeowner Forum to discuss landscape and other concerns.
- COMMITTEE REPORTS**
- Clubhouse Committee  
A motion was made, seconded and unanimously carried to appoint owner Marge Brown of 18963 Kentucky Downs as a committee member for the San Lorenzo Clubhouse Committee.
- Tree Committee  
Nothing to discuss.
- Architectural Committee  
Nothing to discuss.
- MINUTES** Motion was made, seconded and unanimously carried to approve the June 9, 2014 General Session Minutes as presented.
- FINANCIAL STATEMENTS** Motion was made, seconded and unanimously carried to accept the unaudited Financial Statements for period ending June 30, 2014.
- LIEN PROCESSING** There was no action taken at this time.
- NEW BUSINESS**
- Management Task List and Inspection Reports  
The Board of Directors reviewed the Management and Inspection reports for the month of June. There was no action required of the Board at this time.
- Landscape Proposals: Park West Landscape  
A motion was made, seconded and unanimously carried to approve the following proposal from Park West Landscape:

Proposal dated 06/11/14 which is an addendum to the monthly services to the association. The addendum is for weekly clean-up and detail of the residential exteriors along Balmoral Drive due to excess wind and debris. The addendum is for an additional \$160.00 per month added to the current contract sum.

Proposal dated 07/01/14 for two soil samples to be taken in various locations along Northern Dancer slopes. The cost of the proposal is \$285.00.

3986 Emerald Downs-Parking Permit Request

A motion was made, seconded and unanimously carried to approve the homeowners request for one (1) parking permit.

Director Reimbursement Request

A motion was made, seconded and unanimously carried to approve the reimbursement request from Director, Norm Rosenbloom for key purchases in the amount of \$16.16.

Chemical Control System Installation: Aquatrends

A motion was made, seconded and unanimously carried to table the proposal provided by Aquatrends for the installation of a new chemical control system for the community pool pending further review and research.

Association Clubhouse Alarm System

A motion was made, seconded and unanimously carried to table further discussion of this item until Management can confirm and set a plan for multiple alarm codes at the clubhouse to aid in identifying false alarms via human error.

Parking Verbiage for Stored Vehicles

A motion was made, seconded and unanimously carried to table further discussion of this item until Management can confirm the verbiage to use with reference to the 72 hour parking rule for stored vehicles.

**NEXT MEETING**

The next meeting will be held August 11, 2014 at 7:00 pm at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:35 p.m.

**ATTEST**

Respectfully Submitted by, David Fisher, Senior CCAM StoneKastle Community Management.

**APPROVED**

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Mike Rohfeld, Chairman of the Meeting

**SECRETARY'S CERTIFICATE**

I hereby certify that I am the duly Appointed and Acting Secretary of the San Lorenzo Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held July 14, 2014 as approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

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Norman Rosenbloom, Secretary